

RESOLUTION NO. 2018-*DS*

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A LICENSE AGREEMENT BETWEEN WILLIS WILLIAMS AND THE AGENCY FOR THE USE OF A PORTION OF SPANISH COURTS FOR A MOBILE FOOD TRUCK; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE THE LICENSE AGREEMENT AND TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Agency requested letters of interest for mobile food trucks within the marina Village; and

WHEREAS, Willis Williams has proposed the use of a portion of Spanish Courts as is more specifically designated on Exhibit "A" to the license agreement; and

WHEREAS, the proposal submitted by Willis Williams with the proposed use is in the public interest and consistent with the Adopted Community Redevelopment Plan; and

WHEREAS, Staff recommends that the Commissioners of the Agency authorize the execution of the license agreement attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Board of Commissioners of the Riviera Beach Community Redevelopment Agency hereby approves the attached License Agreement between the Agency and Willis Williams..

SECTION 2. The Chair and the Executive Director are hereby authorized and directed to execute and attest, respectively, that certain License Agreement substantially in the form attached hereto as Exhibit "A".

SECTION 3. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 8th day of February 2018.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: K. Miller-Anderson
Name: Kashamba Miller-Anderson
Title: Chairperson

ATTEST:

[Signature]
Executive Director

Approved as to form and legal sufficiency
[Signature]

MOTION BY: D. Pardo

SECONDED BY: T. Davis Johnson

J. Michael Haygood
Date 2/21/2018
J. Michael Haygood, PA
General Counsel to CRA

D. PARDO AYE
K. MILLER-ANDERSON AYE
L. HUBBARD Absent
T. DAVIS JOHNSON AYE
T. DAVIS AYE